PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY URBAN DESIGN REVIEW BOARD

Members: Michael Silva (Chair), Morgan Gerdel (Vice-Chair), Linda Berry,

Robert Bowlus, Andrew Carson, Frances Feeter, David Green,

Jane Marshall, Bryan Maxwell

Alternate Members: Wendy Fujinaka, Marie Kimmey, Robert Spilker, Gerard Steiner

AGENDA

DATE: JULY 2, 2013, TUESDAY

TIME: 10:00 A.M.

PLACE: Planning Department Conference Room

1st Floor, Kalana Pakui Building

250 South High Street Wailuku, Hawaii 96793

- A. CALL TO ORDER
- B. ADMINISTRATIVE APPROVAL OF THE MAY 7, 2013 MEETING MINUTES
- C. COMMUNICATIONS
 - 1. A&B PROPERTIES, INC. requesting a Special Management Area Use Permit in order to construct two (2) new retail buildings (including a proposed TJ Maxx Store) totaling 32,600 sq. ft., associated parking improvements, and related improvements at the Maui Mall, 70 E. Kaahumanu Avenue, TMK: 3-7-009: 004(por.) and 005, Kahului, Island of Maui. (SM1 2013/0004) (Candace Thackerson)

The Board may provide its recommendations to the Maui Planning Commission on the design aspects within its purview based on the proposed Special Management Area Use Permit plans provided for the project.

2. HUI NOEAU requesting an amendment to their State Land Use Commission Special Use Permit for the operation of a Pilot School Program for 2-3 years with a maximum of 50 students at the Hui Noeau Visual Arts Center at 2841 Baldwin Avenue, TMK: 2-4-002: 011, Makawao, Island of Maui. (SUP2 980002) (Ann Cua)

The SUP2 amendment request includes the reconstruction of an existing garage currently used for storage and workspace to be used for classroom/storage for the school and the addition of a 160 square foot patio and 72 square foot entry.

The existing State Land Use Commission Special Use Permit, SUP2 980002 requires review by the UDRB for all future buildings to assure that the historic character of the property is maintained.

Urban Design Review Board Agenda - July 2, 2013 Page 2

The Board may provide their comments on the Land Use Commission Special Use Permit to the Maui Planning Commission regarding the design components of the proposed buildings to assure that the historic character of the property is maintained.

D. DIRECTOR'S REPORT

- 1. Status of the ability to access UDRB agenda documents from the County website.
- 2. Agenda Items for the August 6, 2013 meeting.
- E. NEXT MEETING DATE: AUGUST 6, 2013
- F. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ARCHITECTURAL PLANS WILL BE PRESENTED AT THE TIME OF THE MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE MAUI PLANNING DEPARTMENT AT 270-7735. DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735. OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST TWO (2) DAYS BEFORE THE SCHEDULED MEETING.

Please Note:

If any member of the Board is unable to attend the scheduled meeting, please contact the Planning Department at least <u>one</u> day prior to the meeting date. Thank you for your cooperation. (S:\ALL\Leilani\UDRB\Agenda\2013\070213udrb_age.wpd)